

AGENDA

1. Approval of the minutes from the Board of Fire Commission meeting held on June 22, 2016.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

Chiefs Report:

Alarms
MV Accidents
Current Budget
Fire Marshal's Office

Training:

Hose Layouts & Master Streams
Ladders
Covidien-Medtronic Tour
SCBA/TIC Checks

Sick & Injury:

Executive Session

3. Correspondence:
 - Mark Petrone – Step Down as Captain eff. 7/31/16
 - Resident – Thank you
4. Discuss unfinished business of the fire department:
5. Discuss new business of the fire department:
 - EMS Charts
 - Fire Marshal Appointment
 - ISO Renewal
 - HQ Staffing
 - Rotary Donation
6. Discuss the good of the fire department:
 - Quinnipiac River Cleanup July 1, 2016
 - Department-Wide Open House on October 8, 2016
 - 15th Anniversary September 11, 2016 Ceremony
 - Volunteer FF Recruitment Drive
7. Move to convene an executive session to discuss personnel issues of the fire department:
 - Personnel Issues = motion to Prob. Member – Co2 Niorgie Lopez, Luis Muniz, Joseph Ricci & Nick Andreucci; Co3 Austin Sendlein; Co4 John Magnuson pending national background check clearance. Motion to move Mark Petrone to Fire-Police Co2. Motion to make Ray Prunier Captain Co2 and Brian Jooss 1st Lt. Co2
 - Sick/Injury